

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

CASE NO. MJ17-297

V.

DETENTION ORDER

ALEXANDRA SHELBURNE,

Defendant.

The Court has conducted a detention hearing under 18 U.S.C. § 3142(f), and concludes there are no conditions which the defendant can meet which would reasonably assure the defendant's appearance as required or the safety of any other person and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

Defendant is charged with engaging in a fraud, money laundering and ID theft conspiracy spanning many states and occurring over the last three years. The conspiracy caused substantial losses and involved vulnerable victims. Defendant did not have a minor role and appears to be one of the central players. The alleged conspiracy occurred after defendant was convicted for theft. Defendant also has pending state felony charges for similar acts in California. There are two outstanding warrants for defendant's arrest.

It is therefore **ORDERED**:

1 (1) Defendant shall be detained pending trial and committed to the custody of the
2 Attorney General for confinement in a correctional facility separate, to the extent practicable,
3 from persons awaiting or serving sentences, or being held in custody pending appeal;

4 (2) Defendant shall be afforded reasonable opportunity for private consultation with
5 counsel;

6 (3) On order of a court of the United States or on request of an attorney for the
7 Government, the person in charge of the correctional facility in which Defendant is confined
8 shall deliver the defendant to a United States Marshal for the purpose of an appearance in
9 connection with a court proceeding; and

10 (4) The Clerk shall provide copies of this order to all counsel, the United States
11 Marshal, and to the United States Probation and Pretrial Services Officer.

12 DATED this 24th day of August, 2017.

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15 BRIAN A. TSUCHIDA
16 United States Magistrate Judge
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